

# SAIAF Agenda

05/25/2018

8:30 – 10:00

TxDOT, 125 E. 11<sup>th</sup> Street

Austin, TX 78701

Meeting will also be available using Webex teleconferencing system – see meeting invitation

8:30	<b>Introductions</b>	Benito Ybarra, <i>TxDOT</i>
8:30	<b>February 16, 2017 Minutes</b> Approval Needed	Jaye Stepp, <i>TSBVI Emeritus</i>
8:35	<b>State Auditor's Office Updates</b> 2018 SAO Conference 2019 Training Needs Brainstorming Session	Jo Dale Guzman, <i>SAO</i>
8:50	<b>Committee Updates</b> SACC Update Peer Review Information Technology Business Requirements Presentation	Tracey Hall, <i>GLO</i> Cindy Hancock, <i>TPWD</i> Sandra Menjivar-Suddeath, <i>DMV</i>
9:50	<b>Officer/Committee Chair Nominations (2018-2020)</b> <ul style="list-style-type: none"><li>• <b>Vice Chair</b></li><li>• <b>Recorder</b></li><li>• <b>Committee Chairs</b><ul style="list-style-type: none"><li>○ Peer Review</li><li>○ Legislative Issues</li><li>○ Information Technology</li><li>○ Internal Audit Leadership Development</li></ul></li></ul>	Benito Ybarra, <i>TxDOT</i>
9:55	<b>Open Comments and Meeting Adjournment</b>	<i>All</i>

Next meeting

August 3, 2018

Texas Department of Transportation / 125 E. 11<sup>th</sup> Street / Austin